

REPORT OF THE COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE

Voting Members:

Brandon J. C. Elefante, Chair; Kymberly Marcos Pine, Vice Chair;
Ikaika Anderson, Ron Menor, Trevor Ozawa

Committee Meeting Held
August 23, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Health, Safety and Welfare, which considered Resolution 16-182 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016,”

transmitted by Departmental Communication No. 511, dated July 18, 2016 from the Honolulu Police Department, and introduced on July 19, 2016, reports as follows:

The purpose of the Resolution is to accept a gift to the City and County of Honolulu valued at \$2,645 from CrimeStoppers Honolulu, Inc. of airfare, per diem, lodging, and ground transportation for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA Training Conference in Albuquerque, New Mexico, from September 22 through 29, 2016.

Representatives from the Honolulu Police Department testified in support of the Resolution. One member of the public testified in support of the Resolution. Another member of the public provided comments regarding the fair use of the funds.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO.

242

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Your Committee considered and approved a posted proposed CD1 that makes the following amendments:

A. Amends the title to read as follows:

"AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC., FOR THE 2016 CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016."

B. Amends the first WHEREAS clause to read as follows:

"WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("ROH"), requires that any private grant agreement or amendment made thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council;" and

C. Amends the second WHEREAS clause to read as follows:

"WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training;" and

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D. Deletes the third WHEREAS clause.

E. Amends the fourth WHEREAS clause to read as follows:

"WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,"

F. Amends the BE IT RESOLVED clause as follows:

"BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved;" and

G. Adds a BE IT FURTHER RESOLVED clause to read as follows:

"BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City;" and

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H. Amends the BE IT FINALLY RESOLVED clause as follows:

"BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, the Finance Division, the Criminal Investigation Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and CrimeStoppers Honolulu, Inc."

I. Makes miscellaneous technical and non-substantive amendments.

Ordinance 06-14 and Resolution 05-349, CD1, FD1, taken together, were intended to facilitate the processing of intergovernmental and private grant agreements and to define as a private grant agreement, and not as a gift, offers to the City of travel and lodging for training from private entities. Your Committee finds that the agreement between CrimeStoppers Honolulu, Inc. and the City to provide training to City personnel is a private grant agreement and have amended the resolution accordingly.

Your Committee on Public Health, Safety and Welfare is in accord with the intent and purpose of Resolution 16-182, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-182, CD1. (Ayes: Elefante, Anderson, Menor, Pine – 4; Noes: None; Excused: Ozawa - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO. 242



RESOLUTION

AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("ROH"), requires that any private grant agreement or amendment made thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

WHEREAS, through a letter (Dept. Com. 511), the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airfare, per diem, lodging, and ground transportation from CrimeStoppers Honolulu, Inc., valued at \$2,645 for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA Training Conference in Albuquerque, New Mexico, from September 22 through 29, 2016; and

WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-182, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, the Finance Division, the Criminal Investigation Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and CrimeStoppers Honolulu, Inc.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

July 19, 2016
Honolulu, Hawaii

Councilmembers



CrimeStoppers Honolulu, Inc
P.O. Box 22375
Honolulu, HI 96823-2375

Stop crime. Stay anonymous.

President
Gary Yanagihara

August 16, 2016

First VP
Patrick Leonard

Councilmember Brandon Elefante
Chair of Public Safety
Honolulu City Council
530 South King Street Room 202
Honolulu, Hawaii 96813

Second VP
Kathy Sakamoto

Secretary
Jamie Napuunoa-
Beppu

Dear Councilmember Elefante,

Treasurer
Jon Nakamoto

This letter is to confirm that CrimeStoppers Honolulu, Inc., will be paying for the airfare, per diem, ground transportation, and hotel for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA training/Conference in Albuquerque, New Mexico from September 24 through September 28, 2016.

Directors
Brian Ishikawa
Deborah Sharkey
Eugene Uemura
Lee Donohue
Rick Osborne
Sanj Sappal
Shirlene Ostrov
Spike Dennis
Vlad Devens
Keoni Vaughn

If there are any further questions or concerns regarding this matter, do not hesitate to contact me at (808) 531-6211.

Thank you,

Past President
Keoni Vaughn

Coordinator
Kim Buffett
Feigenspan

Gary Yanagihara
President
CrimeStoppers Honolulu, Inc.

EXHIBIT A